

AG Contract No : KR03-0209TRN
ADOT ECS File No : JPA 02-49
Project No : TEA-WIL-0(2)P
TRACS No : SL470 01D, SL470 01C
Project: Arizona State Railroad Museum

INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE STATE OF ARIZONA
AND
THE CITY OF WILLIAMS

THIS AGREEMENT is entered into June 13, 2003, pursuant to Arizona Revised Statutes, Sections 11-951 through 11-954, as amended, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION (the "State") and the CITY OF WILLIAMS acting by and through its MAYOR and CITY COUNCIL (the "City").

I. RECITALS

1. The State is empowered by Arizona Revised Statutes Section 28-401 and 28-334 to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the State

2. The City is empowered by Arizona Revised Statutes Section 48-572 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the City

3. Congress has authorized appropriations for, but not limited to, the construction of streets and primary, feeder and farm-to-market roads; the replacement of bridges; the elimination of roadside obstacles; and the application of pavement markings

4. Such project within the boundary of the City has been selected by the City; the field survey of the project has been completed; and the plans, estimates and specifications have been prepared and, as required, submitted to the Federal Highway Administration (FHWA) for its approval

5. The only interest of the State in the project is in the acquisition of federal funds for the use and benefit of the City by reason of federal law and regulations under which funds for the project are authorized to be expended

6. The City, in order to obtain federal funds for the construction of the project, is willing to provide City funds to match federal funds in the ratio required or as finally fixed and determined by the City and FHWA, including actual construction engineering and administration costs (CE).

NO. 26074
Filed with the Secretary of State
Date Filed: 06/13/03
Janice K. Brewer
Secretary of State

By: Vincent J. Kraenewald

7 The work embraced in this agreement is the Design and Construction of Arizona State Railroad Museum, and the estimated costs are as follows:

Design TRACS No. SL470 01D

Estimated Project Cost (Design and Construction)	\$548,000 00
Estimated Design Cost	\$ 84,900 00
Federal Aid Funds @ 94.3%	<u>\$ 80,061.00</u>
Estimated City of Williams Funds @ 5.7%	<u>\$ 4,839.00</u>

TRACS No. SL4700 01C

Estimated Construction Cost	\$383,520.00
5% Surcharge of Construction Cost	\$ 19,176 00
15% construction Engineering Cost	<u>\$ 60,404.00</u>
Estimated Total Construction Cost	<u>\$463,100 00</u>

Federal-aid funds @ 94.3% of \$445,322.00	\$419,939 00
City of Williams Funds @ 5.7% of \$445,322.00	\$ 23,937 00
City of Williams Funds @ 100%	<u>\$ 19,224.00</u>
Estimated Total City of Williams Construction Matching funds	<u>\$ 43,161 00</u>

*A five percent surcharge is added per Local Government Engineer Memo of April 4, 1994.

THEREFORE, in consideration of the mutual covenants expressed herein, it is agreed as follows:

II. SCOPE OF WORK

1 The State shall submit a program containing the aforementioned project to FHWA with the recommendation that it be approved for construction

a If such project is approved for construction by FHWA and the funds are available for construction, the City will and does hereby designate the State act as authorized agent for the City. The State hereby agrees to be authorized agent for the City, and with the aid and consent of the City and the FHWA will proceed to advertise for, receive and open bids, and subject to the concurrence of the City and the FHWA, enter into a contract with a firm on behalf of the City to whom the award is made for the construction of the project, such project to be performed, completed, accepted and paid for in accordance with the instructions and requirements of the City and the Standard Specifications for Road and Bridge Construction of the Arizona Department of Transportation. The State will enter into a Project Agreement with FHWA on behalf of the City covering the work embraced in said construction contract and will request the maximum federal funds available, including construction engineering and administration costs. Should costs exceed the maximum federal funds available, it is understood and agreed that the City will be responsible for any overage.

b. Should unforeseen conditions or circumstances increase the cost of said work required by a change in the extent or scope of the work called for in this agreement, the City shall be obligated to incur and will pay for said increased costs.

2 The City shall acquire the necessary right-of-way and hereby certifies that all necessary rights-of-way have been or will be acquired prior to advertisement for bid.

The City shall remove from the proposed right-of-way all obstructions or unauthorized encroachments of whatever nature, either above or below the surface of the roadway, and hereby certifies that all obstructions and encroachments have been or will be removed there from, prior to the start of construction.

5 The City shall not permit or allow any encroachments, except those authorized by permit, upon, or private use of, the right of way. In the event of any unauthorized encroachment or improper use, the City shall take all necessary steps to remove or prevent any such encroachment or use.

6 Upon completion of construction, the City shall provide for, at its own costs and as an annual item in its budget, proper maintenance, including, but not limited to, traffic signals, signs, islands curbs and markings necessary for the purpose of regulating, warning and guiding traffic, all in accordance with the requirements of the current edition of the Manual on Uniform Traffic Control Devices for Streets and Highways.

III. MISCELLANEOUS PROVISIONS

1 The State assumes no financial obligation or liability under this agreement. The City assumes full responsibility for the design, plans and specifications, reports, the engineering in connection therewith, and the construction of the improvements contemplated, cost over-runs and construction claims. It is understood and agreed that the State's participation is confined solely to securing federal aid; that any damages arising from carrying out, in any respect, the terms of this agreement or any modification thereof, shall be solely the liability of the City and that the City hereby agrees to save and hold harmless and indemnify from loss the State, any of its departments, agencies, officers or employees from any and all cost and/or damage incurred by any of the above and from any other damage to any person or property whatsoever, which is caused by any activity, condition, or event arising out of the performance or nonperformance of any provisions of this agreement by the State, any of its departments, agencies, officers and employees, the City, any of its agents, officers and employees, or any of its independent contractors. Costs incurred by the State, any of its departments, agencies, officers or employees shall include in the event of any action, court costs, and expenses of litigation or attorneys' fees.

2. This agreement is subject to all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable federal regulations under the Act, including 28 CFR Parts 35 and 36. Non-Discrimination: The contractor shall comply with Executive Order 99-4, which mandates that all persons, regardless of race, color, religion, sex, age, national origin or political affiliation shall have equal access to employment opportunities, and all other applicable state and federal employment laws, rules and regulations, including the Americans With Disabilities Act. The contractor shall take affirmative action to ensure that applicants for employment and employees are not discriminated against due to race, creed, color, religion, sex, age, national origin or political affiliation or disability.

3 The provisions of A.R.S. § 41-1463 and Executive Order Number 99-4 issued by the Governor of the State of Arizona are incorporated by this reference as a part of this Intergovernmental Agreement. Non-Availability of Funds: Every payment obligation of ADOT under this contract is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this contract, this contract may be terminated by ADOT at the end of the period for which the funds are available. No liability shall accrue to ADOT in the event this provision is exercised, and ADOT shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.

4 The cost of the design, construction and construction engineering work covered by this agreement is to be borne by FHWA and City, each in the proportion prescribed or as fixed and determined by the FHWA as stipulated in this agreement. Therefore, City agrees to furnish and provide the difference between the total cost of the work provided for in this agreement and the amount of federal aid received.

5. This agreement shall remain in force and effect until completion of the work; provided, however, that any provisions in this agreement for maintenance shall be perpetual, unless assumed by another entity.

6. This agreement shall become effective upon filing with the Secretary of State.

7. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511

8. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.

9. In the event of any controversy, which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes Section 12-1518

10. All notices or demands upon any party to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:


Arizona Department of Transportation
Joint Project Administration
205 S. 17th Avenue – Mail Drop 616E
Phoenix, AZ 85007
FAX (602-712-7424)

City of Williams
City Manager
113 South First Street
Williams, AZ 86046

11. Attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

CITY OF WILLIAMS

By 
KENNETH EDES
Mayor

STATE OF ARIZONA
Department of Transportation

By 
SUSAN TELLEZ
Contract Administrator

ATTEST:

By 
ELEANOR ADDISON
City Clerk

APPROVAL OF THE CITY OF WILLIAMS ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, and the CITY OF WILLIAMS and declare this agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona. No opinion is expressed as to the authority of the State to enter into this agreement.

DATED this 23rd day of May, 2003.



City Attorney

RESOLUTION NO. 1077

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF WILLIAMS, ARIZONA TO SUPPORT THE
GRANT APPLICATION AND MATCHING FUNDS FOR THE
CONSTRUCTION OF A RAILROAD MUSEUM IN
WILLIAMS, ARIZONA**

WHEREAS, the Arizona State Railroad Museum Foundation, a non-profit tax exempt entity, is contemplating the construction of an Arizona State Railroad Museum within the City of Williams; and

WHEREAS, the Arizona Railroad Museum is expected to bring national and worldwide interest to the City of Williams because of the high quality railroad museum; and


WHEREAS, the Arizona Railroad Museum intends to have railroad collections and interpretive displays portraying railroad uses involving ranching, mining, logging, passenger transportation, freight and tourism as it relates to the State of Arizona; and


WHEREAS, the Arizona Railroad Museum would be intended to be an attraction of high quality for the benefit and interest of the public, including the citizens of Williams, because it would make cultural and historic displays and collections available; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the City of Williams, Arizona that:

1. The City of Williams is authorized to be a co-applicant, along with the Arizona State Railroad Museum Foundation, on a T-21 Application for a grant to be used for the construction of a railroad museum in Williams, Arizona; and
2. The City of Williams will, if the applications is accepted and a grant made, provide matching funds up to 5.7% of the amount of the grant.

PASSED, APPROVED AND ADOPTED this 22nd day of July, 1999, by a vote of 4 in favor, 0 opposed, 1 Abstained from voting


~~James Hoffmann, Mayor~~ Vice-Mayor


Eleanor F. Addison, City Clerk



OFFICE OF THE ATTORNEY GENERAL
STATE OF ARIZONA

TERRY GODDARD
ATTORNEY GENERAL

CIVIL DIVISION
TRANSPORTATION SECTION
WRITER'S DIRECT LINE: 602.542.8855


INTERGOVERNMENTAL AGREEMENT
DETERMINATION

A.G. Contract No. KR03-0209TRN (**JPA 02-49**), an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the Undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining Parties, other than the State or its agencies, to enter into said Agreement.

DATED June 3, 2003.

TERRY GODDARD
Attorney General



SUSAN E. DAVIS
Assistant Attorney General
Transportation Section

/ss

att.